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U.S. Department of Justice

United States Attorney District of Arizona

Two Renaissance Square 40 N. Central Ave., Suite 1800 Phoenix, AZ 85004-4449 Main: (602) 514-7500 Main Fax: (602) 514-7693

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August 30, 2022

Honorable Camille D. Bibles United States Magistrate Judge 123 North San Francisco Street, Suite 200 Flagstaff, Arizona 86001

Re:

United States v. Wesley Warren Temple

USAO No. 2021R00461

Court No. CD 30

CR-22-01107-PHX-JJT (JZB)

Dear Magistrate Judge Bibles:

This case has been or may be assigned to you. In order for you to determine whether a potential conflict may exist in a matter that has been assigned to your Court, and in light of your former positions with the Department of Justice, you have requested that we automatically provide the following information. We have carefully reviewed all of the available records in our office, to include internal computer data, and determined that:

☐ A CONFLICT MAY EXIST

To the best of my knowledge, you had direct involvement in this case or matter while you were employed with the U.S. Attorney's Office on the following dates: October 1, 1998 through January 11, 2002; January 5, 2004 through March 2, 2012; and April 6, 2015 through February 5, 2019.

My review of the file and/or court docket indicates you did not have direct involvement in this case or matter.

Please feel free to contact me with any questions. Thank you.

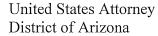
Sincerely,

GARY M. RESTAINO United States Attorney District of Arizona

/s/Glenn B. McCormick
GLENN B. McCORMICK
Assistant United States Attorney

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U.S. Department of Justice



Two Renaissance Square 40 N. Central Ave., Suite 1800 Phoenix, AZ 85004-4449 Main: (602) 514-7500 Main Fax: (602) 514-7693

August 30, 2022

Honorable Michael T. Morrissey United States Magistrate Judge Sandra Day O'Connor U.S. Courthouse, Suite 324 401 W. Washington Street Phoenix, Arizona 85003-2151

Re:

United States v. Wesley Warren Temple USAO No. 2021R00461; Court No.

Dear Judge Morrissey:

This case has been or may be assigned to you. In order for you to determine whether a potential conflict may exist in a case or matter that has been assigned to your Court, and in light of your former positions with the Department of Justice, you have requested that we automatically provide the following information. We have carefully reviewed all the available records in our office, including the computer data, and determined that (mark the appropriate category, if applicable):

A CONFLICT MAY EXIST

The case or matter was in the United States Attorney's Office for the District of Arizona while you served in a supervisory capacity over the Appellate Section (November 3, 2002 through May 1, 2005).
The case or matter was in the National Security and Border Security Section of the United States Attorney's Office for the District of Arizona while you served in a supervisory capacity over that section (May 2007 through October 23, 2011).
My review of the file indicates that you had direct involvement in this case or matter while you worked in the United States Attorney's Office for the District of Arizona (September 8, 1991 through September 7, 2013).

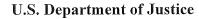
My review of the file indicates that: 1) you had no direct involvement in the case or matter; 2) the case or matter was not in the Appellate Section when you supervised that section (November 3, 2002 through May 1, 2005); and 3) the case or matter was not in the office when you had supervisory authority over the National Security and Border Security Section (May 2007 through October 23, 2011).

Sincerely,

GARY M. RESTAINO United States Attorney District of Arizona

/s/ Glenn B. McCormick
GLENN B. McCORMICK
Assistant United States Attorney

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United States Attorney District of Arizona

Two Renaissance Square 40 N. Central Ave., Suite 1800 Phoenix, AZ 85004-4449 Main: (602) 514-7500 Main Fax: (602) 514-7693

August 30, 2022

Honorable Dominic W. Lanza U.S. District Court Judge Sandra Day O'Connor U.S. Courthouse, Suite 621 401 W. Washington Street, SPC 46 Phoenix, Arizona 85003-2151

Re:

United States v. Wesley Warren Temple

USAO No. 2021R00461; Court No.

Dear Judge Lanza:

This case has been or may be assigned to you. In order for you to determine whether a potential conflict may exist in a case or matter that has been assigned to your Court, and in light of your former positions with the Department of Justice, you have requested that we automatically provide the following information. We have carefully reviewed all the available records in our office, including the computer data, and determined that (mark the appropriate category, if applicable):

□ A CONFLICT MAY EXIST

The case or matter was in the White Collar Fraud and Public Corruption Section of the United States
Attorney's Office for the District of Arizona while you served in a supervisory capacity over that section
(December 2, 2012 through January 24, 2015).

- The case or matter was in the United States Attorney's Office for the District of Arizona while you served in a supervisory capacity over the Criminal Division (January 25, 2015 through September 11, 2018).
- My review of the file indicates that you had direct involvement in this case or matter while you worked in the United States Attorney's Office for the District of Arizona (October 14, 2008 through September 11, 2018).

My review of the file indicates that: 1) you had no direct involvement in the case or matter; 2) the case or matter was not in the White Collar Fraud and Public Corruption Section when you supervised that section (**December 2, 2012 through January 24, 2015**); and 3) the case or matter was not in the office when you had supervisory authority over the Criminal Division (**January 25, 2015 through September 11, 2018**).

Sincerely,

GARY M. RESTAINO United States Attorney District of Arizona

/s/ Glenn B. McCormick
GLENN B. McCORMICK
Assistant United States Attorney